## **AGENDA**



## Commissioners



COSM Special Session and Executive Closed Session Wednesday, February 7, 2018, 6:00 pm - 8:00 pm Edgar M. Bosley Jr. Municipal Admin, Building 300 Mill Street, St. Michaels, MD 21663

L 6:00 - Call to Order for Special Session - Pledge of Allegiance

Commissioners will convene into Open Session

- **II. Agenda Amendments**
- III. Announcement and Vote for Closed Session immediately after adjournment of Open Session

The Commissioners will vote to meet in closed session today after adjournment of Open Session pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section 3-305 to discuss the following: (3) To consider the acquisition of real property for a public purpose and matters directly related to the acquisition; and (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

- IV. Comments from the Public
- V. Items for Discussion
  - Discussion : funding for Police Building Renovations
- VI. Announcement of Future Meetings

February 14 2018 - 6:00 pm - Town Office - COSM Regular Working and Legislative Session

- **VII. Adjournment of Open Session**
- VIII. At Close of Open Session, COSM will convene into Closed Session
- IX. Call to Order for Closed Executive Session
- X. Adjournment

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public". To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.